



U.S. Department of Justice

United States Attorney
Eastern District of New York

CK/TK
F.#2010R00420

271 Cadman Plaza East
Brooklyn, New York 11201

August 16, 2011

BY Federal Express & ECF

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Re: United States v. Pedro Espada Jr., et al.
Criminal Docket No. 10-985 (FB)

Dear Counsel:

Please find enclosed copies of the handwriting exemplars (Bates stamped HE 1-47) provided by your clients on February 1, 2011. These exemplars were referenced in the handwriting analysis report provided to you on August 12, 2011. In addition, as we discussed yesterday, we are providing the exhibits referenced in "Appendix B, Pedro Espada, Jr., Schedule of Corrected Adjusted Gross Income," previously provided to you. The exhibits are bates stamped: W1-1 000001 - 000015; W1-2 000001 - 000007; W1-3 000001 - 000010; W1-5 000001 - 000018; W2-4 000001 - 000010; W2-6 000001; W3-2 000001 - 000002; W3-3 000001 - 000002; W3-4 000001 - 000002; W3-5 000001 - 000002 and W5-5 000001 - 000004.

If you have any further questions or requests, please do not hesitate to contact us.

Very truly yours,

LORETTA E. LYNCH
United States Attorney

By: /s/
Colleen Kavanagh
Todd Kaminsky
Assistant U.S. Attorneys

Encl.